

Minutes

Francis City Council Special Work Session

Thursday, June 30, 2016

Francis City Hall

2317 So. Spring Hollow Rd.

Francis, Utah 84036

Attending: Mayor Snelgrove, Councilmembers Matt Crittenden, Jeremie Forman, and Shana Fryer. City Engineer Scott Kettle and Attorney Kraig Powell by phone.

Others Attending: Attorney Todd Godfrey, Council defending the city in the Kit Burton lawsuit.

The Mayor called Attorney Powell and informed him of all of those present and then requested a motion to go into executive session.

Councilmember Crittenden made a motion to go into executive session. Councilmember Forman seconded the motion. The Mayor and Councilmembers Crittenden, Forman and Fryer all voted in favor, motion passed.

The Mayor asked for a motion to come out of executive session and return to regular session.

Councilmember Crittenden made a motion to close the executive session and return to regular session. Councilmember Fryer seconded the motion. The Mayor and Councilmembers Crittenden, Forman and Fryer all voted in favor, motion passed.

The Mayor stated that they were going to motion on a possible consideration of a settlement agreement and release of all claims with Wild Willow Limited Company. He asked if that was correct and Attorney Godfrey told him yes and that was the document they all were looking at.

Attorney Powell said that they needed to do a Resolution. Attorney Godfrey said that you could just approve this with a motion. Attorney Powell said that he thought it was in the agreement for a Resolution. Attorney Godfrey told him that no it did not say that in the agreement and that they could just make a motion. Attorney Powell said to motion to approve the settlement agreement and motion for the Mayor to sign it.

Councilmember Fryer made the motion to approve the settlement agreement so that the Mayor can sign. Councilmember Crittenden seconded the motion. Councilmember Forman, Crittenden, Fryer and the Mayor all voted in favor, motion passed.

Councilmember Crittenden motioned to adjourn the meeting. Councilmember Fryer seconded the motion. All present voted in favor and the motion passed.